

November 3, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Auditor Tim Seprodi, County Attorney Mike Wright, County Councilman Ed Ping, Council Administrator Ryan Oilar, Howard Greninger, Janie Santucci and Bernard Ridens.

**Tattoo Ordinance.** County Attorney Mike Wright stated the Tattoo Ordinance changes had been advertised.

**Animal Control Ordinance.** Mike Wright commented he had spoken with Judy Elsey and has asked her to come in next week to discuss ordinance.

**Recovery Zone Bonds.** Mike Wright informed the Board he had a phone call at the possibility of the Holiday Inn Express on State Road 46 requesting some of the bonds, but had no documentation at this time to present. Commissioner Anderson asked if there had been any others interested in the Recovery Zone Bonds. IBEW Business Manager Todd Thacker questioned what benefit the Commissioners would get out of approving the bonds for a hotel, would they use local construction people and what type of jobs would it bring in?

**Cable Franchise Agreement.** Bob Wright spoke with Councilman Mark Bird regarding a non-reverting fund for the Cable Franchise money. Mike Wright is to begin preparing ordinance for that.

**Expenditures.** County Auditor Tim Seprodi presented the Board with claims for 10/26/09 – 10/30/09, in the amount of \$1,299,000.05 and payroll of \$736,000. Motion to approve claims made by Commissioner Ciolli, seconded by Commissioner Anderson and passed unanimously with all ayes.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

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Paul Mason, President

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Judith Anderson, Secretary

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Mike Ciolli, Member

ATTEST;

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Timothy M. Seprodi, Auditor

November 10, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Auditor Tim Seprodi, County Attorney Bob Wright, Sheriff Jon Marvel, Ryan Oilar, Howard Greninger, Jane Santucci and Todd Thacker.

**Juvenile Justice Center.** The Board of Commissioners has requested the Sheriff to take over the responsibilities of the Vigo County Juvenile Justice Center and he has accepted this duty effective today. See Auditor's File – Juvenile Center

**Animal Control Ordinance.** County Attorney Bob Wright commented the Ordinance is not ready to go yet.

**Tattoo Ordinance.** County Attorney Bob Wright informed the Board the Ordinance is set for public hearing November 24, 2009.

**Terre Haute International Airport Authority Board.** Commissioner Anderson stated they have received the resignation of Mike Short from the Airport Authority Board. Recommend Brian Short as his replacement. Motion made by Commissioner Anderson to appoint Brian Short to the Terre Haute International Airport Authority Board, seconded by Commissioner Ciolli, passed unanimously with all ayes.

**Expenditures.** County Auditor Tim Seprodi presented the Board with Claims for 11/2/09 – 11/6/09, motion made by Commissioner Anderson to approve claims, seconded by Commissioner Ciolli, and passed unanimously.

**Recovery Zone Bonds.** Todd Thacker questioned if there had been any more requests for the Recovery Zone Bonds. Commissioner Anderson stated there had not been.

**Courthouse Holiday Lighting.** The Board signed proposal with Ketner & Sons Electric to supply labor and material on the Courthouse Dome at the cost of \$2492.14.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

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Paul Mason, President

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Judith Anderson, Secretary

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Mike Ciolli, Member

ATTEST;

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Timothy M. Seprodi, Auditor

November 16, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Auditor Tim Seprodi and Jacque Pentell from Forrest Sherer.

Health Insurance Benefits. Discussion had regarding the Spousal Carve out plan. Commissioner Anderson made a motion to approve the Spousal Carve out plan for the Vigo County Health Insurance plan, seconded by Commissioner Ciolli, motion passed unanimously with all ayes.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

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Paul Mason, President

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Judith Anderson, Secretary

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Mike Ciolli, Member

ATTEST;

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Timothy M. Seprodi, Auditor

November 23, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Auditor Tim Seprodi, County Highway Superintendent Jerry Lindsay and Dan Bennett.

At 10:00 a.m. the Board opened bids for Highway Equipment.

The only bidder was Southeastern:

Chip Spreader	\$227,500.00
Roller	\$ 54,900.00
Distributor	\$184,900.00

Board took under advisement.

There being no further business, it is now ordered the Board be recessed.

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Paul Mason, President

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Judith Anderson, Secretary

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Paul Mason, Member

ATTEST;

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Timothy M. Seprodi, Auditor

November 24, 2009

Commissioners' Court Room  
Vigo County Annex  
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and Mike Ciolli. Also present with the Board were County Auditor Tim Seprodi, County Attorney Mike Wright, Sheriff Jon Marvel, Megan Boland, Jane Santucci, Jon Swaner and Bernard Ridens.

**Tattoo/ Body Piercing Ordinance.** Commissioner Mason called the Public Hearing to order to consider the revised Tattoo/ Body Piercing Ordinance. Megan Boland from the Health Department was there to answer any questions. Commissioner Anderson would like to commend the Health Department on their work on this ordinance. Motion to approve the revised Tattoo/ Body Piercing Ordinance made by Commissioner Anderson, seconded by Commissioner Ciolli, motion passed unanimously with all ayes.

**Animal Control Ordinance.** County Attorney Mike Wright stated the Animal Control Ordinance will be advertised November 27, 2009 and December 4, 2009 and will be considered 10 days after last publication.

**Jail Ceilings.** Commissioner Ciolli stated the secure ceilings in the jail had been completed. Also the contract has been secured for the roof.

**Sale of Pseudoephedrine Ordinance.** Sheriff Jon Marvel was here to ask the attorney to look into revising the Sale of Pseudoephedrine Ordinance to require the sale be by prescription only. Mike Wright has contacted the State Attorney General for their opinion on this.

No questions or comments from the public.

There being no further business, it is now ordered the Board be recessed.

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Paul Mason, President

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Judith Anderson, Secretary

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Mike Ciolli, Member

ATTEST;

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Timothy M. Seprodi, Auditor